



**U.S. Department of Justice
U.S. Attorney's Office
Western District of Texas**

Johnny Sutton, U.S. Attorney

FOR IMMEDIATE RELEASE

August 16, 2007

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**WACO JANITORIAL SERVICE EMPLOYEE
PLEADS GUILTY TO FEDERAL FRAUD CHARGES**

United States Attorney Johnny Sutton announced today that in Waco, 32-year-old Lakeisha Denise Green pleaded guilty to fraudulently using a credit card and a Social Security number to steal more than \$41,000.

Appearing before Senior United States District Judge Walter Smith, Jr., this afternoon, Green pleaded guilty to one count each of access device fraud, use of false identification documents and aggravated identity theft.

By pleading guilty, Green admitted that in September 2006, while cleaning the victim's office, she opened a credit card application left on his desk and activated the card using the victim's business phone. Over the next month, Green used the card at approximately 92 separate locations in the Waco area for purchases totaling \$15,588.82. In addition, Green admitted to fraudulently using a Social Security number to obtain over \$24,000 in student loans as well as more than \$3,000 in dental work.

Green faces between two and 22 years in federal prison, a maximum \$750,000 fine plus restitution. Sentencing is scheduled for 1:00pm on October 5, 2007.

The case was investigated by United States Postal Inspection Service together with the Waco Police Department. Assistant United States Attorney Greg Gloff is prosecuting this case on behalf of the government.

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